

SUMMARY OF KNOWN TRANSFERS AS OF DATE OF THE COMPLAINT

Ex ¹	Property / Parcel ID	Value	Transfers
1	19 Ridgeway Ave Norwood, PA 19074 31-00-01187-00	350,600	11/2019: Bahaa Dawara => Bahaa Dawara & Faten Dawara *Bahaa Dawara and Faten (Fatan) Dawara are siblings
2	305 Seminole St Essington, PA 19029 45-00-01849-00	240,800	11/2019: Imad Dawara => Imad Dawara & Maisaa Dawara 03/2021: Imad Dawara & Maisaa Dawara => Maisaa Dawara *Imad Dawara and Maisaa Dawara are siblings
3	407 Seminole St Essington, PA 19029 45-00-01841-00 45-00-01841-01	222,200	11/2019: Imad Dawara => Imad Dawara & Mirvat Dawara 03/2021: Imad Dawara & Mirvat Dawara => Mirvat Dawara *Imad Dawara and Maisaa Dawara are siblings
4	1524 McKean St Philadelphia, PA 19145 481103700	305,400	11/2019: Imad Dawara => Imad Dawara & Abeer Naim *Imad Dawara and Abeer Naim are husband and wife *Haitham (Hitham) Albarouki, who is Imad Dawara's brother-in-law and the husband of Faten Dawara, acted on behalf of Imad Dawara as his power of attorney in this transaction
5	321 Massasiot St Essington, PA 19029 45-00-00900-00	258,600	11/2019: Imad Dawara => Imad Dawara & Abeer Naim *Imad Dawara and Abeer Naim are husband and wife
6	224 Erickson Ave Essington, PA 19029 45-00-00378-00	203,000	11/2019: Imad Dawara => Imad Dawara & Abeer Naim *Imad Dawara and Abeer Naim are husband and wife
7	312 Fern St Darby, PA 19023 14-00-00812-00	73,800	11/2019: Bahaa Dawara => Bahaa Dawara & Faten Dawara *Bahaa Dawara and Faten (Fatan) Dawara are siblings
8	134 Garfield Ave Woodlyn, PA 19094 38-02-00911-00	324,900	11/2019: Bahaa Dawara => Bahaa Dawara & Faten Dawara *Bahaa Dawara and Faten (Fatan) Dawara are siblings *Property sold 02/08/21 to satisfy restitution
9	140-142 Garfield Ave Woodlyn, PA 19094 38-02-00913-00 38-02-00912-00	289,000	11/2019: Bahaa Dawara => Bahaa Dawara & Faten Dawara *Bahaa Dawara and Faten (Fatan) Dawara are siblings *Property sold 02/24/21 to satisfy restitution
10	1007 Milmont Avenue Swarthmore, PA 19081 38-05-00790-01	528,700	11/2019: Imad Dawara => Imad Dawara & Abeer Naim *Imad Dawara and Abeer Naim are husband and wife *Property sold 05/14/21 to satisfy restitution

¹ The Exhibit number in the left column corresponds to the attached Exhibits 1 through 10 to CSC's Complaint filed in this case, which contain true copies of deeds available in the public records of Delaware and Philadelphia counties. Exhibits 2 and 3 are produced as separate Exhibits 2A and 2B for the two deeds relating to 305 Seminole Street property, and separate Exhibits 3A, 3B and 3C for the three deeds relating to the 407 Seminole Street property.